

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b0e6baceb144508ac93c90ded0f7583cf05640c</u>
TOTAL RECEIVED	0.37521799999999996 BNB
	220.70 USD
TOTAL SEND	0.373586919999999989 BNB
	219.74 USD

Token	Balance
BNB	0.001631080000000000 BNB
	0.95 USD
LUNA-Swap.io	350.0000000000000000 LUNA
PancakeSwap Token	0.000000000000000000 Cake
Dex88.org	800,000.000000000000000000 Dex88.org
Tu7.org	7,127,850.00000000 Tu7.org
ASTROSWAP.app	0.000000000000000000 ASTRO
Artificial Reality Token	100.0000000000000000 ART

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-11 13:55:48	<u>0xba3d46dc6d3840573854</u> <u>8f4861f1ff30045bf8bee1</u> <u>7064db9c240d7ba075a455</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-11 13:55:48	<u>0xba3d46dc6d3840573854</u> <u>8f4861f1ff30045bf8bee1</u> <u>7064db9c240d7ba075a455</u>	- 0.000699855000000000 00 BNB  0.28 USD	✓
3	2022-01-12 23:33:05	<u>0xf057608a4892dda2a167</u> <u>75ec56a0a058ecb2203550</u> <u>36b6d715b93b5af0c29125</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-12 23:33:05	<u>0xf057608a4892dda2a167</u> <u>75ec56a0a058ecb2203550</u> <u>36b6d715b93b5af0c29125</u>	- 0.000536875000000000 00 BNB  0.25 USD	✓
5	2021-11-09 14:49:31	<u>0x96151ed802ebfa190cfc</u> <u>5ad372ad2cbe5d3c7628a1</u> <u>eccca7e2b4967479f655ef5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-09 14:49:31	<u>0x96151ed802ebfa190cfc</u> <u>5ad372ad2cbe5d3c7628a1</u> <u>eccca7e2b4967479f655ef5</u>	- 0.000536875000000000 00 BNB  0.34 USD	✓
7	2021-11-03 01:01:25	<u>0xc00ec2d18daafffa72fd</u> <u>f1ea3b8bf91529556abf2d</u> <u>e9c311c451d68e0f1d0d68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-03 01:01:25	<u>0xc00ec2d18daafffa72fd</u> <u>f1ea3b8bf91529556abf2d</u> <u>e9c311c451d68e0f1d0d68</u>	- 0.000536875000000000 00 BNB  0.29 USD	✓
9	2021-10-31 17:18:26	<u>0x88638b26ade89da17796</u> <u>f11440163cd9b8e20b8644</u> <u>aad88e229b642868205be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-31 17:18:26	<u>0x88638b26ade89da17796</u> <u>f11440163cd9b8e20b8644</u> <u>aad88e229b642868205be7</u>	- 0.0010144100000000 00 BNB  0.53 USD	✓
11	2021-10-31 17:17:56	<u>0x9359e6569895116aa9bc</u> <u>0126b6377d97d1fd4b3b56</u> <u>a4177b52779ea45ae43bad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-31 17:17:56	<u>0x9359e6569895116aa9bc</u> <u>0126b6377d97d1fd4b3b56</u> <u>a4177b52779ea45ae43bad</u>	- 0.0002297450000000 00 BNB  0.12 USD	✓
13	2021-10-31 17:15:02	<u>0x1a85095bec01f3189681</u> <u>65958b2831d4cbd213ff8d</u> <u>49e7d365bb934b589d038f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-31 17:15:02	<u>0x1a85095bec01f3189681</u> <u>65958b2831d4cbd213ff8d</u> <u>49e7d365bb934b589d038f</u>	- 0.0010402350000000 00 BNB  0.54 USD	✓
15	2021-10-31 17:14:20	<u>0x8b6f8da7e710fc60ea75</u> <u>cb53fec09f896d86946fe5</u> <u>18b76d67e861c41309e33c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-31 17:14:20	<u>0x8b6f8da7e710fc60ea75</u> <u>cb53fec09f896d86946fe5</u> <u>18b76d67e861c41309e33c</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
17	2021-10-31 17:01:32	<u>0xb800cd8dbbf99ff90f55</u> <u>ab5043bc753bb42248fdff</u> <u>d1d1f9ac6a20f25d0611ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-31 17:01:32	<u>0xb800cd8dbbf99ff90f55</u> <u>ab5043bc753bb42248fdff</u> <u>d1d1f9ac6a20f25d0611ee</u>	- 0.0005033600000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-17 22:09:35	<u>0xa0b8205f407a4242487c</u> <u>578bc291ad5dcfe2266ca3</u> <u>269b02fc7c68c798bb6200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-17 22:09:35	<u>0xa0b8205f407a4242487c</u> <u>578bc291ad5dcfe2266ca3</u> <u>269b02fc7c68c798bb6200</u>	- 0.001453700000000000 00 BNB  0.68 USD	✓
21	2021-10-17 22:08:45	<u>0x2f5767b15724afbfd451</u> <u>8f423d97402993390994eb</u> <u>4b70151856957b909a9c67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-17 22:08:45	<u>0x2f5767b15724afbfd451</u> <u>8f423d97402993390994eb</u> <u>4b70151856957b909a9c67</u>	- 0.000222090000000000 00 BNB  0.10 USD	✓
23	2021-10-17 22:07:00	<u>0xcc88b0afa0c1ad8a5483</u> <u>b9c40fa67f09e7272bfb1</u> <u>e1b8b842707135f6d70603</u>	- 0.365217999999999999 87 BNB  171.65 USD	✓
24	2021-10-17 22:07:00	<u>0xcc88b0afa0c1ad8a5483</u> <u>b9c40fa67f09e7272bfb1</u> <u>e1b8b842707135f6d70603</u>	- 0.000596760000000000 00 BNB  0.28 USD	✓
25	2021-10-17 22:06:24	<u>0x31b05bbc228c66ccf33a</u> <u>d911cab1756c767a7cbc06</u> <u>cdabb8bb64d6992c808123</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-17 22:06:24	<u>0x31b05bbc228c66ccf33a</u> <u>d911cab1756c767a7cbc06</u> <u>cdabb8bb64d6992c808123</u>	- 0.000775990000000000 00 BNB  0.36 USD	✓
27	2021-10-17 22:00:00	<u>0xacd2fdee52b283712de5</u> <u>7aa1cd421c5107d87e6641</u> <u>302dfbb832480eacf0770a</u>	+ 0.375217999999999999 96 BNB  176.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 13:57:39	<u>0x36f48dbc3b5ea57d4fdc</u> <u>9baf984def901eb1a27a33</u> <u>cb823e773c034c25d71e19</u>	+ 350.00000000000000 0000 LUNA	✓
2	2021-11-09 17:22:06	<u>0xaa8bde70f1b0b66582f1</u> <u>6c506cf28fe725977ed0b6</u> <u>efae20717336fe4e7e60c2</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
3	2021-10-31 17:18:26	<u>0x88638b26ade89da17796</u> <u>f11440163cd9b8e20b8644</u> <u>aad88e229b642868205be7</u>	- 167.55534850929745 9714 ASTRO	✓
4	2021-10-31 17:15:02	<u>0x1a85095bec01f3189681</u> <u>65958b2831d4cbd213ff8d</u> <u>49e7d365bb934b589d038f</u>	+ 167.55534850929745 9714 ASTRO	✓
5	2021-10-31 17:15:02	<u>0x1a85095bec01f3189681</u> <u>65958b2831d4cbd213ff8d</u> <u>49e7d365bb934b589d038f</u>	- 4.4844943252982725 21 Cake	✓
6	2021-10-31 17:01:32	<u>0xb800cd8dbbf99ff90f55</u> <u>ab5043bc753bb42248fdff</u> <u>d1d1f9ac6a20f25d0611ee</u>	+ 4.4844943252982725 21 Cake	✓
7	2021-10-17 22:28:20	<u>0x9fe90c6a0cf8505e770b</u> <u>48714d5a5ff0fede161df9</u> <u>1e6aabf6c5954f0919b044</u>	+ 7,127,850.00000000 0 Tu7.org	✓
8	2021-10-17 22:09:35	<u>0xa0b8205f407a4242487c</u> <u>578bc291ad5dcfe2266ca3</u> <u>269b02fc7c68c798bb6200</u>	- 8.7858675054936270 50 Cake	✓
9	2021-10-17 22:07:00	<u>0xcc88b0afa0c1ad8a5483</u> <u>b9c40fa67f09e7272bfb1</u> <u>e1b8b842707135f6d70603</u>	+ 8.7828700022178498 59 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-17 22:06:24	<u>0x31b05bbc228c66ccf33a</u> <u>d911cab1756c767a7cbc06</u> <u>cdabb8bb64d6992c808123</u>	+ 0.0029975032757780 45 Cake	✓
11	2021-10-17 22:05:03	<u>0xa21e15528fcebd6a8240</u> <u>f93d223938b8706cb617a8</u> <u>1727c3166b2936abff3fee</u>	+ 100.00000000000000 0000 ART	✓

* USD values displayed at the time of transaction

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